CITY OF NORWAY NORWAY, MICHIGAN OCTOBER 18, 2004 REGULAR MEETING

REGULAR The City Council of the City of Norway met in MEETING regular session at 7:25 P.M., Monday, October 18, 2004 in the Norway City Hall with Mayor Pro-tem Mason presiding.

PLEDGE OF Mayor Pro-tem Mason led the Council and the ALEGIANCE audience in the Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL Members present were: Dierkens, Mason, Hayes Schultz,

OTHERS Others present were: Ray Anderson, City Manager/
PRESENT Clerk; Jay Olivares, City Attorney; Trisha Plante
Deputy Clerk; Mary Moreau, City Treasurer, Lisa,
The Daily News and 12 citizens.

EXCUSE 04-196 A motion was made by Council Member Mason, MAYOR supported by Council Member Dierkens and unanimously approved to excuse Mayor Bal.

APPROVE 04-197 A motion was made by Council Member Schultz,
MINUTES supported by Council Member Dierkens and
unanimously approved to accept the minutes of the
October 4, 2004 regular meeting.

APPROVE 04-198 A motion was made by Council Member Dierkens,

MANIFEST supported by Council Member Schultz and approved

manifest #2004-20 in the amount of \$384,448.86.

Yes: Dierkens, Mason, Schultz
Abstain: Hayes (abstained due to lack of time to review manifest)

APPROVE 04-199 A motion was made by Council Member Dierkens, CITY PROPERTY supported by Council Member Schultz and PURCHASE TO unanimously approved city property purchase to MARK BUBLONI Mr. Mark Bubloni for the amount of \$20,000.

APPROVE 04-200 A motion was made by Council Member Dierkens, APPOINTMENT supported by Council Member Schultz and OF STREET unanimously approved to appoint City Manager, ADMINISTRATOR Ray Anderson as the Street Administrator.

APPROVE 04-201 A motion was made by Council Member Dierkens, MDOT supported by Council Member Mason and TRUNKLINE unanimously approved Michigan Department of MAINTENANCE Transportation Maintenance Contract.

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APPROVE 04-202 A motion was made by Council Member Mason, supported by Council Member Schultz and MDOT

unanimously approved Michigan Department of PERFORMANCE Transportation Performance and Indemnification INDEMNIFICA-TION Agreement.

AGREEMENT

CITIZEN Robert Johnson

COMMENT

COUNCIL Hayes - Discussed City Trails.

Dierkens - Discussed ordinance issues - blight. COMMENT

Mason - Norway Police and Fire Department, job

well done with Fire.

APPROVED 04-203 A motion was made by Council Member Dierkens,

RECESS supported by Council Member Schultz and

REGULAR unanimously approved to close regular session and

enter into executive session at 7:40 pm. SESSION AND

ENTER INTO EXECUTIVE SESSION

APPROVE 04-204 A motion was made by Council Member Dierkens

supported by Council Member Mason and CLOSE

EXECUTIVE unanimously approved to close executive session

SESSION AND and enter back into regular session.

ENTER BACK INTO REGULAR

SESSION

ADJOURN 04-205 A motion was made by Council Member Dierkens

supported by Council Member Mason and

unanimously approved to adjourn the meeting.